

# STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Minutes of November 14, 2006

Department of Human Services

Salt Lake City, Utah

## Attended:

### Board Members:

Dr. Michael Crookston, Chair

Dr. James Ashworth

Darryl Wagner

Joleen Meredith

Nora B Stephens

Lou Callister

### Excused:

Paula Bell, Vice-chair

### Staff:

Mark Payne

Brent Kelsey

Ron Stromberg

Victoria Delheimer

Brenda Ahlemann

Thom Dunford

Dallas Earnshaw

Jan Fryer

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION
Welcome & Introductions	Dr. Crookston opened the meeting and welcomed those in attendance. Introductions were made.	
Approval of October 17, 2006 Minutes	Nora B noted that the October 17 <sup>th</sup> meeting minutes should reflect her as being excused from the meeting.	Nora B moved that the October 17 <sup>th</sup> meeting minutes be approved as corrected. Motion seconded by Lou and approved unanimously.
2006 Utah Substance Abuse Treatment Outcome Measure Report	A copy of the 2006 Utah Substance Abuse Treatment Outcome Measures Report was provided to the Board. Brenda Ahlemann reviewed the contents of the report and explained that the data in the report comes from the Treatment Episode Data Set (TEDS) data that is reported to the state by each local provider. She referred to the insert included in the report, which is the substance abuse treatment outcome measures scorecard for all of the public substance abuse centers. She explained the elements of the scorecard and how to interpret it. Brenda mentioned the National Outcome Measures (NOMS), which is the standard that will be used in grading states nationwide on areas that show whether or not mental health and substance abuse treatment and prevention are working. The report and the scorecard have been distributed widely and will be used as a tool for the division's monitoring team as they conduct their monitoring visits. The report was discussed and an opportunity was provided for questions and answers.	FYI.
On-Premise Alcohol Server Rule	Dr. Crookston reported that the Board has had previous discussions regarding this rule to determine if it should be amended based on recommendations by Division staff to discontinue on-line certifications and require that face-to-face role-playing occur. He indicated that based on the discussion, the Board had previously agreed to amend the rule per the recommendations and pending the outcome of the initial 30-day comment period. However, Victoria Delheimer reported that since the initial comment period, additional feedback has been received that has resulted in a great deal of discussion, and it became apparent that further consideration should be given for allowing on-line certifications to continue. There was discussion by the Board, and Learn2Serve representatives participated in this portion of the meeting via conference phone.	Lou moved that the rule be amended to eliminate the requirement for face-to-face role playing, and that the original wording be reinstated. Motion seconded by Dr. Ashworth and approved unanimously.

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Wellness Clinic Newspaper Article	Joleen Meredith referred to the newspaper article recently published regarding the new Wellness Clinic at Wasatch Mental Health. She recognized the efforts and creative thinking of the staff at Wasatch Mental Health to develop this facility and provide the needed services to those clients who are not Medicaid eligible. Mark Payne specifically commended Dr. Jeurgen Korbanka at Wasatch Mental Health who was responsible for heading up this effort. He indicated that a funding request would be made to help unfunded clients through these types of programs.	FYI.
UCAD Binders	Lou Callister distributed and reviewed new binders, which were produced and funded by the Edward G. Callister Foundation and supported by Understanding Chemical Addiction Disease (UCAD). He explained that the binders serve as a multimedia resource for treatment providers, teachers, policymakers, individuals, families and others who deal with chemical addiction disease. The binders contain DVD's as well. Lou reviewed the contents of the binder and noted that they are available for anyone who would like a copy.	FYI.
Update on Interim Committees	<p>Mark Payne updated the Board on the work of the Legislative Medicaid Interim Committee. He reported that the Committee is currently reviewing all program information submitted by the Department and evaluating the Medicaid nature of the programs and their dependency on Medicaid. The Committee has been meeting and considering recommendations for how to deal with the budget shortfall as a result of the loss of federal dollars.</p> <p>Ron Stromberg updated the Board on the suicide legislation, which is being proposed by Representative Harper and has language to create a Utah Suicide Prevention Task Force. Ron presented background information on the Suicide Council funded and developed by the Division this past year and has been meeting to develop a statewide plan for suicide prevention. Ron noted that if the new legislation passes, the bill does stipulate that the work of the current Council will be reviewed and utilized as appropriate. Ron reported that the bill has not yet been numbered and will be presented in the Interim Committee on November 15<sup>th</sup>.</p>	FYI.
Reports to Legis. Interim Committee	Mark reported on four legislative reports, which the Division was required to prepare and submit to the Legislative Interim Committee. He briefly reviewed the reports and copies were made available to the Board for their information and further review.	FYI.
Project 2030	Mark reported on the Department's Project 2030 that is intended to addresses the impact on services as a result of the baby-boomers and the increased number of senior citizens that will occur as a result. He noted that divisions have been working to identify priority issues and to describe the action steps necessary to address those issues and assure that services are available.	FYI.
Juvenile Competency Update	Mark provided an update on issues with juvenile competency. He reported that it has been decided not to pursue legislation for this year but to consider language for next year and allow a year to review model statutes that are being looked at and to study what other states are doing. In the meantime, the Division will continue to pay for juvenile evaluations ordered by the courts and focus efforts over the next year on what needs to occur in the state relative to juvenile competency.	

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Utah State Hospital Report	Dallas Earnshaw reported for the Hospital and indicated that the 30 beds are now open with a steady growth in utilization. A part-time physician has been hired and progress is being made with the recruitments of doctors. Dallas reported that the Hospital is looking at developing retention programs that will focus on the nursing population. Nora B inquired about reports kept by the Hospital on the nursing turnover and expressed an interest in reviewing these reports. Dallas reported that the Pediatric Center is the next phase of the State Hospital Master Plan; however, it was recently prioritized 24 out of 26 by the State Building Board. It was reported that the Hospital's Treatment Mall continues to be successful and services have been expanded to afternoons and evening. Patients are responding very well and the treatment mall has greatly increased patient motivation and participation.	Dallas will provide the Board with reports on the turnover of nursing staff at the next Board meeting.
2007 Meeting Schedule	The Board reviewed a draft of their 2007 meeting schedule and discussed possible areas throughout the state to visit during the coming year.	Dates, times and locations were agreed upon and Jan will update the schedule and send to Board members.
Adjourn		Nora B moved to adjourn the meeting. Motion seconded by Joleen and approved unanimously.